

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 15, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of Variance applications received for parcels less than 4,750 sq. ft. in the S-17 or S-3 zoning districts, and for parcels less than 8,800 sq. ft. in the S-94 zoning district:**

Applicants: Corey & Marlo Dunphy, APN 048-064-150, Alto Avenue, Miramar, Class 1A permit for a proposed 2,318 sq. ft. single-family dwelling on a 4,800 sq. ft. parcel in the S-94 zoning district (10,000 sq. ft. min.).

Recommendation: To be made by the Board.

2. **Reconsideration of Variance approval granted at previous semi-annual meeting consideration of Variance applications received for parcels less than 4,750 sq. ft. in the S-17 or S-3 zoning districts, and for parcels less than 8,800 sq. ft. in the S-94 zoning district to Applicants Dennis and Hugh Doherty for APN 048-013-550, 1st Street, Miramar, Class 1A permit for a proposed single-family dwelling on a 5,846 sq. ft. parcel in the S-94 zoning district (10,000 sq. ft. min.).**

Recommendation: To be made by the Board.

3. **Consideration of Appeal or Waiver of Pro-Rated Sewer Service Charge for Single Family Dwelling Connection: 515 Hermosa Avenue, Owner: Kathryn Schoendorf.**
Recommendation: To be made by the Board.

4. Consideration of Granada Sanitary District Audit Report for Fiscal Year Ending June 30, 2006.

Recommendation: Approve the Audit Report for the Fiscal Year Ending 2006.

5. Consideration of the District's Lateral Policy as Outlined in Article 4 of the District Code.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Special Meeting minutes for February 15, 2007.**
- 7. Approval of Regular Meeting minutes for February 15, 2007.**
- 8. Approval of March 2007 warrants totaling \$145,128.76 (Checks 2703- 2735)**
- 9. Approval of Assessment District Administrative Costs Fund distribution #09-06/07 totaling \$2,866.67.**
- 10. Approval of February 2007 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. Attorney's Report.**
- 14. Treasurer's Report.**
- 15. General Manager's Report.**
- 16. Administrator's Report.**
- 17. Engineer's Report**
 - a. Update on Naples Beach Pump Station/Medio Creek Bridge Project

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the February 15, 2007 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2007-002

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.